

☐ DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Betty Fong		REPORTER/TAPE NO. 6:10-7:30p (8 def. -10 min. each)	
MAGISTRATE JUDGE Nandor J. Vadas		DATE July 1, 2005		<input type="checkbox"/> NEW CASE	CASE NUMBER CR05-0395 MMC
APPEARANCES					
DEFENDANT Hye Cha Kim	AGE 46	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Chris Cannon	<input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/> RET.
U.S. ATTORNEY Peter Axelrod	INTERPRETER Korean - Song A. Park			FIN. AFFIDAVIT SUBMITTED <input type="checkbox"/> DEFENDANT ELIGIBLE FOR <input type="checkbox"/> APPOINTED COUNSEL <input type="checkbox"/> COUNSEL APPOINTED <input type="checkbox"/> PARTIAL PAYMENT OF CJA <input type="checkbox"/> FEES ORDERED <input type="checkbox"/>	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Jill Brenny / Josh Libby				
PROCEEDINGS SCHEDULED TO OCCUR (IF NOT HELD)					
<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS	
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/SIGNING	<input type="checkbox"/> PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER	
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/>	TRUE NAME:	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY \$300,000 secured	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY POSTED/TO BE POSTED			REAL PROPERTY:		
<input type="checkbox"/> CASH	<input type="checkbox"/> CORPORATE SECURITY		<input type="checkbox"/>		
<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF			OTHER:		
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:		
CONTINUANCE					
TO: 7/13/05	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL	
AT: 2:30 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING	
BEFORE HON. MMC	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED Govt to submit order		<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING	
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input checked="" type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS	
ADDITIONAL PROCEEDINGS					
Government moved to unseal Indictment. Order signed. Defendant is released on bond and is ordered to appear before EMC on 7/8/05 at 9:30 a.m. to post bond. Defendant informed court that government already ceased passport. Defendant is ordered to process with Marshal.					
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